

**BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

Meeting Date: FEBRUARY 15, 2006

Division: TDC

Bulk Item: Yes X No     

Department:                                     

Staff Contact Person: Maxine Pacini

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**AGENDA ITEM WORDING:**

Approval of an Amendment to Resolution number 492-2005.

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**ITEM BACKGROUND:**

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**PREVIOUS RELEVANT BOCC ACTION:**

BOCC approved original Resolution at their meeting of December 21, 2005

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**CONTRACT/AGREEMENT CHANGES:**

Amendment

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**STAFF RECOMMENDATIONS:**

Approval

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**TOTAL COST:** \$507,793

**BUDGETED:** Yes X No     


**COST TO COUNTY:** \$507,793

**SOURCE OF FUNDS:** TDC

**REVENUE PRODUCING:** Yes X No      **AMOUNT PER MONTH**      **Year**     

**APPROVED BY:** County Atty X OMB/Purchasing X Risk Management X

**DIVISION DIRECTOR APPROVAL:**

  
(Lynda Stuart)

**DOCUMENTATION:** Included X Not Required     

**DISPOSITION:**                                     

**AGENDA ITEM #**

Resolution No. \_\_\_\_\_ - 2006

**A RESOLUTION AMENDING RESOLUTION NO.492-2005**

**WHEREAS**, Resolution Number **492-2005**, heretofore enacted for the purpose of transferring of funds, contains an erroneous information, and

**WHEREAS**, it is the desire of the Commission to rectify by amendment such errors, now therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that the following item(s) in Resolution No 492-2005:

Transfer from TDC Admin & Promotion, 2 CENT  
Item #116 76090 530340 T66R273X 530340  
Function #5500  
Catastrophic/Emergency  
The sum of \$150,000.00  
Into TDC Admin & Promotion, 2 CENT  
Item #116 76065 530340 T66G539X 530340  
Function #5500  
Advertising Emergency Funds

Transfer from District I, 3 CENT  
Item #117 77090 530340 T67R276X 530340  
Function #5500  
Catastrophic/Emergency  
The sum of \$197,700.00  
Into District I, 3 CENT  
Item #117 77020 530340 T67P539X 530340  
Function #5500  
Dist I Advertising Emergency

Transfer from District II, 3 CENT  
Item #118 78090 530340 T68R278X 530340  
Function #5500  
Catastrophic/Emergency  
The sum of \$33,393.00  
Into District II, 3 CENT  
Item #118 77020 530340 T68P539X 530340  
Function #5500  
Dist II Advertising Emergency

Transfer from District III, 3 CENT  
Item #119 79090 530340 T69R280X 530340  
Function #5500  
Catastrophic/Emergency  
The sum of \$10,000.00  
Into District III, 3 CENT  
Item #119 79020 530340 T69P539X 530340  
Function #5500  
Dist III Advertising Emergency

Transfer from District IV, 3 CENT  
Item #120 70090 530340 T60R282X 530340  
Function #5500  
Catastrophic/Emergency  
The sum of \$58,000.00  
Into District IV, 3 CENT  
Item #120 70020 530340 T60P539X 530340  
Function #5500  
Dist IV Advertising Emergency

Transfer from District V, 3 CENT  
Item #121 71090 530340 T61R284X 530340  
Function #5500  
Catastrophic/Emergency  
The sum of \$58,700.00  
Into District V, 3 CENT  
Item #121 71020 530340 T61P539X 530340  
Function #5500  
Dist V Advertising Emergency

**IS HEREBY AMENDED AS FOLLOWS:**

Transfer from District II, 3 CENT  
Item #118 78090 530340 T68R278X 530340  
Function #5500  
Catastrophic/Emergency  
The sum of \$33,393.00  
Into District II, 3 CENT  
Item #118 78020 530340 T68P539X 530340  
Function #5500  
Dist II Advertising Emergency

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of February AD 2006.

Mayor McCoy \_\_\_\_\_  
Mayor Pro Tem Nelson \_\_\_\_\_  
Commissioner Neugent \_\_\_\_\_  
Commissioner Rice \_\_\_\_\_  
Commissioner Spehar \_\_\_\_\_

**BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA**

By: \_\_\_\_\_  
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

\_\_\_\_\_

MONROE COUNTY ATTORNEY  
APPROVED AS TO FORM

  
SUZANNE A. HUTTON  
ASSISTANT COUNTY ATTORNEY  
Date 1/04/06

**RESOLUTION NO. 492 -2005**  
**RESOLUTION TRANSFERRING FUNDS**

**WHEREAS**, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers set up in the Monroe County Budget for fiscal year 2005-2006 and to create new items under said budget, now, therefore.

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that:

1. The budgeted amounts previously set up in the Monroe County Budget for the fiscal year 2005-2006 in the amounts hereinafter set forth be transferred to and from the following account.

Transfer from TDC Admin & Promotion, 2 CENT  
Item #116 76090 530340 T66R273X 530340  
Function #5500  
Catastrophic/Emergency  
The sum of \$150,000.00  
Into TDC Admin & Promotion, 2 CENT  
Item #116 76065 530340 T66G539X 530340  
Function #5500  
Advertising Emergency Funds

Transfer from District I, 3 CENT  
Item #117 77090 530340 T67R276X 530340  
Function #5500  
Catastrophic/Emergency  
The sum of \$197,700.00  
Into District I, 3 CENT  
Item #117 77020 530340 T67P539X 530340  
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Transfer from District II, 3 CENT  
Item #118 78090 530340 T68R278X 530340  
Function #5500  
Catastrophic/Emergency  
The sum of \$33,393.00  
Into District II, 3 CENT  
Item #118 77020 530340 T68P539X 530340  
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Transfer from District III, 3 CENT  
Item #119 79090 530340 T69R280X 530340  
Function #5500  
Catastrophic/Emergency  
The sum of \$10,000.00  
Into District III, 3 CENT  
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The sum of \$58,000.00  
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Function #5500  
Dist IV Advertising Emergency

Transfer from District V, 3 CENT  
Item #121 71090 530340 T61R284X 530340  
Function #5500  
Catastrophic/Emergency  
The sum of \$58,700.00  
Into District V, 3 CENT  
Item #121 71020 530340 T61P539X 530340  
Function #5500  
Dist V Advertising Emergency.

2. This resolution shall be effective November 1, 2005.

3. BE IT FURTHER RESOLVED BY SAID BOARD that the Clerk of Board be and he is hereby authorized to take the necessary action to effect the transfers of funds heretofore set forth.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of December, A.D. 2005.

Mayor McCoy Yes

Mayor Pro Tem Nelson Yes

Commissioner Neugent Yes

Commissioner Rice Yes

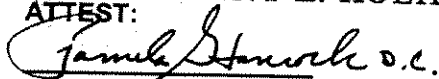
Commissioner Spehar Yes

(SEAL)

BY: 

Mayor/Chairman  
BOARD OF COUNTY COMMISSION  
OF MONROE COUNTY, FLORIDA

ATTEST: DANNY L. KOLHAGE, Clerk

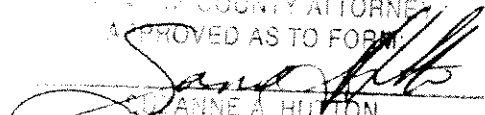
  
CLERK

DANNY L. KOLHAGE  
CLK. CIR. CT.  
MONROE COUNTY, FLA.

2006 JAN -6 AM 10:47

FILED FOR RECORD

MONROE COUNTY ATTORNEY  
APPROVED AS TO FORM

  
ANNE A. HUTTON  
MONROE COUNTY ATTORNEY  
1/4/06